



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



December 14, 2005

PUBLIC SESSION

7:30 PM

ACTION ITEMS

- (D) A-1 Mastenbrook Volunteer Matching Fund Grant Program Request - McLean-Great Falls Baseball - Lewinsville Park
- (L) A-2 Scope Approval - Huntley Meadows Park Entrance Road and Parking Lot Renovation
- (CW) A-3 Annual Rental Rate Review of Park Authority Residential Rental Properties
- (CW) A-4 Adoption of the Revised Fairfax County Purchasing Resolution
- (CW) A-5 Appointments to the Fairfax County Park Foundation, Inc.

8:00 PM

INFORMATION ITEMS

- (SU, D, L) I-1 Prescribed Meadow Burns at Four Park Locations
- (CW) I-2 Quarterly Grants Update

8:15 PM

CHAIRMAN'S MATTERS

8:25 PM

DIRECTOR'S MATTERS

8:35 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:50 PM

CLOSED SESSION

- Land Acquisition

9:00 PM

ADJOURNMENT